

Waganakising Odawa Tribal Council

Appropriation and Finance Committee

John Bott, Treasurer and Chair

Kevin Gasco, Tribal Councilor and Secretary

William A. Denemy, Tribal Councilor

Meeting Location: LTBB Governmental Administration Building
7500 Odawa Circle, Harbor Springs, MI 49740 Tribal Council Chambers

AGENDA

April 19, 2013

Call to Order: 1:30 p.m.

Committee Member Roll Call

Present: Chairman John Bott, Secretary Kevin Gasco and Councilor William Dememy

Absent: None

Tribal Councilors Present: Legislative Leader Kiogima and Councilor Keshick

Staff: Legislative Office Manager Michelle LaCount and Yvonne McShane Legislative
Administrative Assistant

Guest(s): John Kawegoma, Justine Pride and Andrew Stitch

Adoption of Agenda

Motion made by Secretary Gasco and supported by Councilor Denemy to adopt the agenda of
April 19, 2013, as presented.

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 –Absent

Motion Carried.

Minutes:

Motion made by Secretary Gasco and supported by Councilor Denemy to approve the minutes of
March 22, 2013 as presented.

Vote: 3 -Yes, 0 -No, 0 -Abstained, 0-Absent

Phone Poll: NACTEP Grant Funding Request

Phone Poll Passed

Vote: 3-yes, 0-No, 0 Abstained, 0-Absent

Recess called at 4:06 p.m.

4:20 p.m. meeting reconvened

Appropriation and Finance Committee April 19, 2013

Page 1 of 2

Public Comment:

4:20 p.m. Public Comment opened: Justine Pride spoke regarding Michelle Chingwa Education Assistance Act and need for additional funding as she will be living on campus and her Pell grant is almost depleted.

4:24 p.m. Public Comment Closed

Appleyard supplemental funding request deferred to Tribal Council to rework.

Motion by Councilor Gasco and supported by Councilor Denemy to acknowledge receipt of incomplete funding request from the Executive and recommend to Tribal Council to table the incomplete funding request on today's agenda until receipt of Tribal Resolutions from the Executive.

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 -Absent

Motion Carried.

Next Meeting:

May 10, 2013

9:00 a.m.

Location: LTBB Tribal Government Building, 7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

Motion made by Councilor Gasco and supported by Councilor Denemy to adjourn at

Vote: 3 -Yes, 0 -No, 0-Abstained, 0 -Absent

Motion Carried.